Missouri Public Service Commission - Minutes of Agenda Meeting

Tuesday, January 10, 2006 **09:30 AM**

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P, Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P

Approval of Minutes of Last Agenda Meeting

Aganda Data	ID	CM	90	DC	1 A	Action
Agenda Date	JU	CIVI	3 G	RC	LA	Action

1/6/2006 Y Y Y Y Y Approved as submitted.

1/5/2006 Y Y Y Y Y Approved as submitted.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

_	Item No. Commissioner Votes 1.					Case/Tracking No.	Company Name/Brief Description		
1						XN-2006-0268	SBC Long Distance Order Recognizing Name Change and Approving Tariff Sheets Reed		
•	Action:	Discussed & Withdrawn.							
2	2. JD Y	CM Y	SG N	RC N	LA Y	TT2002129xxx	AT&T Communications of the Southwest, Inc Order Denying Motion for Rehearing Woodruff		
1	Action:	Approve	ed as sub	mitted.					
3	3. JD Y	CM Y	SG Y	RC Y	LA Y	EO-2006-0094	Kansas City Power & Light Company Order Approving Stipulation and Agreement Jones		
,	Action:	Approved as submitted.							
4	4. JD	CM Y	SG Y	RC Y	LA Y	TO-2005-0144	AT&T Missouri Order Approvin Stipulation and Agreement and Order Directing Filings Dippell		
1	Action:	Approved as amended.							
(Concur:	Gaw, Murray - to follow							
ţ	5.					GR-2006-0288	Laclede Gas Company Order Approving Interim Rates <i>Dale</i>		
	Action:	Discuss	ed & With	ndrawn					

★ 6.

GR-2006-0291

Missouri Gas Energy -- Order Approving Interim Rates -- Dale

Action:

Discussed & Withdrawn.

Case Discussion

Commissioner Votes

Case No. **Company Name/Brief Description**

No. 1.

TO-2005-0141 Office of the Public Counsel --

Prehearing Briefing -- Dippell

Action:

Discussed

Other Discussion

Commissioner Votes No.

Brief Description

1.

Description: Commission Scheduling Matters

Action: Discussed

2.

Description: Legislation Action: Discussed

3.

Description: Budget Discussed Action:

4.

JD CM

SG Υ

RC Υ

RC

Υ

LA Υ

FCC reply comments on the Thousand Block Pooling Administrator Technical Requirements; approval to file Comments with the FCC. Comments to be filed 1/13/06.

(Dietrich/Poston) -- Dietrich, Poston

Description: Other

JD

Voted to send comments to FCC Action:

5.

CM

Υ

SG Υ

LA

Draft comments in FERC Docket RM06-4 Promoting Transmission Investment Through Pricing Reform Notice of Proposed Rulemaking. Comments due 1/11/06. (Proctor/Oligschlaeger/Dottheim/Morrissey) -- Proctor,

Oligschlaeger

Description: Other

Action: Voted to send comments to FERC.

Description: Litigation

Action: Voted to close for Litigation and Personnel under RSMo 610.021(1), (3) and/or (13).

Discussed.

7.

Description: Personnel **Action:** Discussed

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

1/12/2006

Chairman